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10 UNITED STATES DISTRICT COURT
11 CENTRAL DISTRICT OF CALIFORNIA

12 United States of America,

13 Plaintiff,

14 v.

15 Denise Dimacale; Daniel Dimacale;
Felicisima Reyes, as trustee for the
16 NDC Qualified Personal Residence
Trust; Deutsche Bank Trust Company
17 Americas; The CIT Group/Consumer
Finance, Inc.; State of California
18 Franchise Tax Board; and Midland
Funding LLC,

19 Defendants.
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No. CV 12-01601 CBM (MLGx)

Judgment Establishing the Federal Income
Tax Liability of Denise Dimacale for Tax
Year 2006 and Dismissing the Other
Claims For Relief Without Prejudice [JS-6]

21
22 **IT IS ORDERED:**

23 The first claim for relief, Reduce Federal Tax Assessments to Judgment, is
24 resolved as follows. As of September 18, 2012, the balance due from Denise Dimacale
25 for her federal income tax liability for tax year 2006 was \$1,901,763.57. The balance
26 due includes tax, penalties, interest, fees and collection costs. Interest continues to
27 accrue in accordance with the laws of the United States.
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1 The second claim for relief, Foreclosure of Federal Tax Liens Against Real
2 Property, is dismissed without prejudice.

3 The third claim for relief, Set Aside Fraudulent Transfer, is dismissed without
4 prejudice.

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6 **IT IS SO ORDERED.**

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8 DATED: January 30, 2014



CONSUELO B. MARSHALL
United States District Judge

9
10 Respectfully submitted,

11 ANDRÉ BIROTTE JR.
12 United States Attorney
13 SANDRA R. BROWN
14 Assistant United States Attorney
15 Chief, Tax Division

16 /s/

17 GAVIN L. GREENE
18 Assistant United States Attorney
19 Attorneys for United States of America
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